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STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease, dated effective February 27th, 2007, by and between SUZANNE KAY SHEPARD , whose address is 3313 Worth Hills Dr, Fort Worth Tx 76109 ("Lessor"), and CHESAPEAKE EXPLORATION, L.L.C., an Oklahoma limited liability company whose address is P.O. Box 18496, Oklahoma City, Oklahoma 73154, ("Chesapeake"), successor in right, title, and interest to the lease which was recorded in the Tarrant County Deed Records at Document Number D207088776 (the "Lease").

WHEREAS Chesapeake and Lessor, desire to execute this Amendment to the Lease (the "Lease Amendment");

NOW, THEREFORE, Chesapeake and Lessor, for good and valuable consideration and the covenants and agreements stated herein, hereby amend the terms of the Lease as set forth below:

- 1. EXHIBIT "A", Paragraph 18 is hereby **deleted** in its entirety.
- 2. In the event of a conflict between the terms and provisions of this Lease Amendment and the terms and provisions of the Lease, the terms and conditions of this Lease Amendment shall prevail as to the extent of such conflict.
- 3. This Lease Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

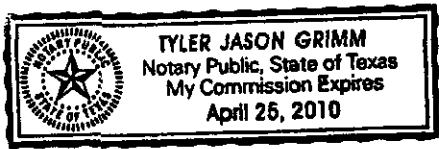
EXECUTED on the date(s) subscribed to the acknowledgements below, but for all purposes effective as of the Effective Date of the Lease, which is February 27th, 2007.

LESSOR:	LESSOR:
Suzanne Kay Shepard	
By: <u><i>Suzanne Kay Shepard</i></u>	By: _____
Printed Name: <u>Suzanne Kay Shepard</u>	Printed Name: _____

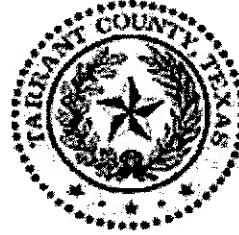
ACKNOWLEDGEMENTS

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 27th day of June, 2009, by Suzanne Kay Shepard.



Tyler J. Grimm
Notary Public
My Commission Expires: 4/25/10
Notary's Name (printed): Tyler J. Grimm



FOUR SEVENS ENERGY CO
201 MAIN ST, STE 1455

FT WORTH TX 76102

Submitter: FOUR SEVENS ENERGY CO., LLC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

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Filed For Registration: 07/09/2009 03:56 PM
Instrument #: D209183189
LSE 2 PGS \$16.00

By: _____



D209183189

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RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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